



# 澳門大學學生會

Associação de Estudantes da Universidade de Macau  
*University of Macau Students' Union*

澳門大學學生會

第 14/2019 號會員大會常務委員會通告

## 召開十月份常務委員會會議

根據澳門大學學生會第 4/2017 號內部規章《常務委員會組織制度》第十八條第一款的規定，常務委員會每月至少召開一次；故謹定於本年十月二十八日下午七時於學生活動中心一零一三號室召開十月份常務委員會會議，歡迎同學列席發表意見。

是次會議為：

- 一、通過本次會議議程；
- 二、審議並通過九月份常務委員會會議記錄；
- 三、審議及通過會員大會主席團及常務委員會九月份工作報告；
- 四、審議並通過理事會九月份工作報告；
- 五、審議並通過監事會對理事會九月份工作報告之意見書；
- 六、審議並通過監事會八、九月份工作報告；
- 七、審議並通過額外預算申請；
- 八、審議並通過第 2/2017 號內部規章《新附屬組織一般制度》修訂草案；
- 九、審議並通過第 14/2015 號內部規章《監事會組織制度》修訂草案；
- 十、臨時動議。

特此通告。

澳門大學學生會會員大會主席團  
主席

吳欣嫻

吳欣嫻

二零一九年十月二十三日





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Notice of the Standing Committee of the General Assembly No. 14/2019

## Convening the Standing Committee Meeting in October

According to the 1<sup>st</sup> paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, the standing committee should be convened at least once a month usually. Please note that the Standing Committee meeting of March will be held on 28<sup>th</sup> of October at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Approval of this agenda.
2. Discussion and approval of the agenda of Standing Committee Meeting in September.
3. Discussion and approval of the report of September of Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the report of September of Board of Directors.
5. Discussion and approval of Supervisory Board's suggestions for Board of Directors' September report.
6. Discussion and approval of the report of August and September of Supervisory Board.
7. The application for additional budget.
8. Discussion and approval of amended draft of No. 2/2017, “General System of Sub Organizations” .
9. Discussion and approval of amended draft of No. 14/2015, “Organizational System if the Supervisory Board” .
10. A.O.B.

President of the Presidium of the  
General Assembly of UMSU

吳欣嫻

NG IAN WUN  
23<sup>rd</sup> October 2019



The Chinese version shall prevail.